2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013414

Entity Name: HIGHLAND CASSIDY, LLC

FILED Feb 26, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

250 AVE K SW 3020 S. FLORIDA AVENUE

SUITE 103 SUITE 101

WINTER HAVEN, FL 33880 LAKELAND, FL 33803

New Mailing Address: Current Mailing Address:

250 AVE K SW SUITE 103 3020 S. FLORIDA AVENUE SUITE 101

WINTER HAVEN, FL 33880 LAKELAND, FL 33803

FEI Number: 01-0710974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASSIDY, ALBERT B 250 AVE K SW SUITE 103

WINTER HAVEN, FL 33880 US

MGRM

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete HIGHLAND EQUITIES, I, NC. Name: Name: Address: 3020 S FLORIDA AVE STE 101 Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

CASSIDY PROPERTIES,, INC. Name: Name: Address: 250 AVE K SW SUITE 103 Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBERT B. CASSIDY 02/26/2009